

"The City with a Heart"

Rico Medina, Mayor Michael Salazar, Vice Mayor Laura Davis, Councilmember Linda Mason, Councilmember Marty Medina, Councilmember

GOVERNOR'S EXECUTIVE ORDER N-25-20****
CORONAVIRUS COVID-19
AND SAN MATEO COUNTY HEALTH DIRECTIVE
FROM MARCH 14, 2020

On March 17, 2020, the Governor of California issued Executive Order N-29-20 suspending certain provisions of the Ralph M. Brown Act in order to allow for local legislative bodies to conduct their meetings telephonically or by other electronic means. Pursuant to the current Shelter-In-Place Order issued by the San Mateo County Health Officer which became effective on March 17, 2020, and which was updated and extended on March 31, 2020; the statewide Shelter-In-Place Order issued by the Governor in Executive Order N-33-20 on March 19, 2020; and the CDC's social distancing guidelines which discourage large public gatherings, the San Bruno City Council Chambers at the Senior Center is no longer open to the public for meetings of the City Council. Members of the public may view the meeting on a livestream at www.youtube.com/user/cityofsanbruno or on CityNet Services Channel 1. The recorded meeting will be also be made available for viewing on the City's YouTube channel after the meeting has concluded.

If you would like to make a Public Comment on an item not on the agenda, or comment on a particular agenda item, please email us at councilsb@sanbruno.ca.gov or at mthurman@sanbruno.ca.gov. The length of all emailed comments should be commensurate with the three minutes customarily allowed per speaker, which is approximately 300 words total. Emails received before the special or regular meeting start time will be forwarded to the City Council, posted on the City's website and will become part of the public record for that meeting. If emailed comments are received after the meeting start time, or after the meeting ends, they will be forwarded to the City Council and filed with the agenda packet becoming part of the public record for that meeting. Individuals who require special assistance of a disability-related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format for the agenda, agenda packet or other writings that may be distributed at the meeting, should contact Melissa Thurman, City Clerk 48 hours prior to the meeting at (650) 619-7070 or by email at mthurman@sanbruno.ca.gov. Notification in advance of the meeting will enable the City of San Bruno to make reasonable arrangements to ensure accessibility to this meeting, the materials related to it, and your ability to comment.

AGENDA

SAN BRUNO CITY COUNCIL

View Full Meeting October 13, 2020

7:00 p.m.

Zoom Meeting Details:

https://sanbruno-ca-gov.zoom.us/j/91388243987?pwd=amhxVjM3cGVtNThrNmFidDNmQlpNUT09

Webinar or Meeting ID: 913 8824 3987 (audio only)
Participant ID: #

Webinar or Meeting Password: 371653

Zoom Phone Line: 1-669-900-9128 (same webinar ID and password as above)

City Council meetings are conducted in accordance with Roberts Rules of Order. All regular Council meetings are recorded and televised on CityNet Services Channel 1 and replayed the following Thursday, at 2:00 pm. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodations or appropriate alternative formats for notices, agendas and records for this meeting should notify us 48 hours prior to meeting. Please call the City Clerk's Office (650) 616-7061, or email your request to Melissa Thurman, City Clerk at mthurman@sanbruno.ca.gov.

City Council – Agenda October 13, 2020 Page **2** of **3**

- 1. CALL TO ORDER
- 2. ROLL CALL/PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA

Individuals allowed three minutes. It is the Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. The Brown Act prohibits the Council from discussing or acting upon any matter not agendized pursuant to State Law.

4. ANNOUNCEMENTS/PRESENTATIONS

- a. Receive Update on COVID-19 Response Efforts.
- b. Receive Annual Report from the Traffic Safety & Parking Committee.
- c. Announce Proclamation Declaring October National Bullying Prevention Month in San Bruno.
- d. Announce Proclamation Celebrating Red Ribbon Week October 23rd 31st.

5. CONSENT CALENDAR

All items are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion, unless requested.

- a. **Accept** Accounts Payable of September 21, 28 and October 5, 2020.
- b. Accept Payroll of September 13 and September 27, 2020.
- c. **Accept** Reconciliation of General Ledger to Bank Reports Dated August 2020.
- d. **Approve** the Special and Regular Meeting Minutes for the Meeting of September 22, September 29, September 30, and October 6, 2020.
- e. **Adopt** Resolution Accepting the El Camino Real / Angus Avenue Intersection Improvement Project as Complete, Authorizing the filing of Notice of Completion with the San Mateo County Recorder's Office, and Authorizing the Release of the Construction Contract Retention in the Amount of \$13,387.29.
- f. **Adopt** Resolution Authorizing the City Manager to Execute a Five-Year Contract with Eaton Pumps Sales and Service for Annual Water Well Maintenance and Rehabilitation in an Amount Not to Exceed \$200,000 for FY2020-21.
- g. **Adopt** Resolution Approving Revisions to the City's Conflict of Interest Code Appendix.
- h. **Readopt** Urgency Ordinance Establishing a Temporary Moratorium on Evictions for Non-Payment of Rent by Small Business Commercial Tenants Directly Affected by the COVID-19 Pandemic.
- i. Adopt a Resolution to Appropriate the LEAP Grant Award funding of \$150,000, consisting of \$70,000 for the focused zoning code update and \$80,000 for the Housing Element update and Authorize the City Manager to Execute an Amendment to the current Agreement for Consultant Services with Good City Company Utilizing Grant Funds to continue preparation of the focused zoning code update in an Amount Not to Exceed \$215,000.

City Council – Agenda October 13, 2020 Page **3** of **3**

j. **Adopt** a Resolution authorizing the receipt of Coronavirus Relief Funds from the State of California in the amount of \$561,227 for necessary expenditures incurred due to the public health emergency.

6. CONDUCT OF BUSINESS

- a. Receive Informational Report on a Revenue Participation Agreement with Walmart.com to Facilitate Economic Development and Additional Sales Taxes for the City of San Bruno.
- b. Receive an Oral Update on the San Bruno Recreation and Aquatic Center Project.
- c. Appoint Citizens to Fill Vacancies on Commissions Boards & Committees.
- 7. COMMENTS FROM COUNCIL MEMBERS
- 8. **ADJOURNMENT -** The next Regular City Council Meeting will be held on October 27, 2020 at 7:00 p.m.

Posted Pursuant to Law 10/08/2020